

AUTO CR - LOG SUMMARY #1054953

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Witness						F	WHI		
NON-CPD	Reporting Party Witness						M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
15-MAY-2011 12:00 - 21-JUN-2012 09:24		0915	009	090 - APARTMENT	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	RUFO, RONALD			018 /	POLICE OFFICER	OFF Duty	The complainant alleged that the accused officer used the credit cards of a person who is now deceased, and refused to pay the balance. The complainant alleged that the accused officer and his spouse attempted to impersonate the deceased person in order gain control of assets in a trust fund. The complainant further alleged that the accused officer and his spouse have misrepresented her to be a Chicago Police Officer in order to secure employment for her as a security officer.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Witness	CASCIO, LISA M	RUFO, RONALD	OTHER
Reporting Party Witness	CASCIO, RICHARD	RUFO, RONALD	OTHER

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	Y	Y
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
TALIAFERRO, CHRISTOPH	Primary	GENERAL INVESTIGATION SECTION	27-JUN-2012	26-AUG-2012	01-AUG-2012	35
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	27-JUN-2012	27-JUL-2012	01-AUG-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
TALIAFERRO, CHRISTOPH	27-JUL-2012	26-AUG-2012		OTHER (DESCRIBE)	Closing 31 July 2012	31-JUL-2012	PIONKE, JOSEPH	01-AUG-2012	ok

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
RUFO, RONALD	1	The complainants [REDACTED] and [REDACTED] alleges that from 15 May 2011 through 21 June 2012, at various times, at [REDACTED] the accused officer used the credit card of a deceased person and refused to pay the balance.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	NO AFFIDAVIT
RUFO, RONALD	2	The complainants [REDACTED] and [REDACTED] alleges that from 15 May 2011 through 21 June 2012, at various times, at [REDACTED] the accused officer impersonated the deceased victim, [REDACTED] to gain access to a trust.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	NO AFFIDAVIT
RUFO, RONALD	3	The complainants [REDACTED] and [REDACTED] alleges that from at an unknown date time and location, the accused officer misrepresented that his wife, [REDACTED] was a police officer in an effort to secure her employment as a security officer.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	MISCELLANEOUS	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	03-AUG-2012 09:31	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	03-AUG-2012 09:31	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	01-AUG-2012 09:26	TALIAFERRO, CHRISTOPH	POLICE OFFICER	121 /	
PENDING INVESTIGATION	27-JUN-2012 12:57	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	26-JUN-2012 09:42	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	26-JUN-2012 09:07	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	21-JUN-2012 09:47	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	21-JUN-2012 09:46	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	21-JUN-2012 09:35	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					TALIAFERRO, CHRISTOPH	06-JUL-2012 08:26			

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					DEAN, BRUCE	21-JUN-2012 09:35			
2	CONFLICT CERTIFICATION					TALIAFERRO, CHRISTOPH	06-JUL-2012 08:26			
3	DOCUMENTS - INVESTIGATION		1	No cooperation	Y	TALIAFERRO, CHRISTOPH	31-JUL-2012 09:53	APPROVED		
4	DOCUMENTS - INVESTIGATION		2	Certified Letter	Y	TALIAFERRO, CHRISTOPH	09-JUL-2012 06:19	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	Certified Letter	Y	TALIAFERRO, CHRISTOPH	09-JUL-2012 06:18	APPROVED		
6	DOCUMENTS - INVESTIGATION		1		Y	TALIAFERRO, CHRISTOPH	09-JUL-2012 06:50	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		Y	TALIAFERRO, CHRISTOPH	31-JUL-2012 10:30	APPROVED		
8	DOCUMENTS - INVESTIGATION		1		Y	TALIAFERRO, CHRISTOPH	31-JUL-2012 10:31	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing Package	Y	TALIAFERRO, CHRISTOPH	01-AUG-2012 09:25	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	03-AUG-2012 09:31	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	03-AUG-2012 09:31	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
RUFO, RONALD	1. The complainants Lisa and [REDACTED] alleges that from ...	TALIAFERRO, CHRISTOPH	01-AUG-2012 09:26			NO AFFIDAVIT	
RUFO, RONALD	3. The complainants Lisa and [REDACTED] alleges that from ...	TALIAFERRO, CHRISTOPH	01-AUG-2012 09:26			NO AFFIDAVIT	
RUFO, RONALD	2. The complainants Lisa and [REDACTED] alleges that from ...	TALIAFERRO, CHRISTOPH	01-AUG-2012 09:26			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
RUFO, RONALD	The complainants [REDACTED] and [REDACTED] alleges that from 15 May 2011 through 21 June 2012, at various times, at [REDACTED] [REDACTED] Street, the accused officer used the credit card of a deceased person and refused to pay the balance.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NO AFFIDAVIT	
RUFO, RONALD	The complainants [REDACTED] and [REDACTED] alleges that from 15 May 2011 through 21 June 2012, at various times, at [REDACTED] [REDACTED] the accused officer impersonated the deceased victim, [REDACTED] to gain access to a trust.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NO AFFIDAVIT	
RUFO, RONALD	The complainants [REDACTED] and [REDACTED] alleges that from at an unknown date time and location, the accused officer misrepresented that his wife, [REDACTED] was a police officer in an effort to secure her employment as a security officer.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NO AFFIDAVIT	

FACE SHEET (Notification Date: 21-JUN-2012) - LOG #1054953

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Witness						M	WHI		
NON-CPD	Reporting Party Witness						F	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
15-MAY-2011 12:00 - 21-JUN-2012 09:24		0915	009	090 - APARTMENT	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	RUFO, RONALD			018 /	POLICE OFFICER	OFF Duty	The complainant alleged that the accused officer used the credit cards of a person who is now deceased and refused to pay the balance. The complainant alleged that the accused officer and his spouse attempted to impersonate the deceased person in order gain control of assets in a trust fund. The complainant further alleged that the accused officer and his spouse have misrepresented her to be a Chicago Police Officer in order to secure employment for her as a security officer.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	Y
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	TALIAFERRO, CHRISTOPH (PRIMARY INV)	27-JUN-2012 12:57	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	27-JUN-2012 12:57	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	26-JUN-2012 09:07	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	21-JUN-2012 21:35	DEAN, BRUCE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	03-AUG-2012 09:31	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	03-AUG-2012 09:31	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
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PRELIMINARY	21-JUN-2012 09:35	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident	Date	Time
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Summary of Statement(s):

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 7/6/12

Re: C. R. No.

Dear

A complaint against a Department member, registered under the above Complaint Register (C.R.) Number, is currently under investigation by the Chicago Police Department

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Police Officer Christopher TALIAFERRO

Address: 3510 S. Michigan Avenue - Unit 121

Telephone: 312 - 745-6310 Ext. 85051

Hours Available: Mon - Fri. 4:00pm - Midnight

Sincerely,

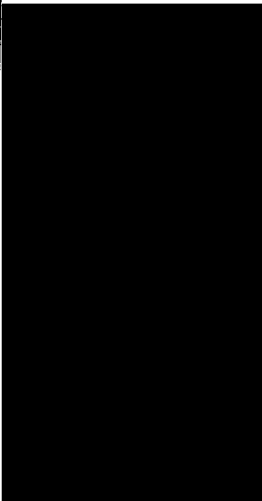
 Clt Taliaferro

CPD-44.223 (Rev. 1/04)



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653
Taliaferro
Unit 121

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or P.O.,
City, St.



PS Form

Instructions



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 7/6/12

Re: C. R. No.

Dear

A complaint against a Department member, registered under the above Complaint Register (C.R.) Number, is currently under investigation by the Chicago Police Department

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Police Officer Christopher TALIAFERRO

Address: 3510 S. Michigan Avenue - Unit 121

Telephone: 312 - 745-6310 Ext. 85051

Hours Available: Mon - Fri. 4:00pm - Midnight

Sincerely,

CPD-44.223 (Rev. 1/04)



City of Chicago
Department of Police
3510 South Michigan Ave
Chicago, Illinois 60653
Taliaferro
Unit 121

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Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
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Sent, Street, or PO City, State, ZIP+4	
PS Form 3800, Instructions	

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General investigations Section

28 June 2012
Log #1054953

TO: Commanding Officer
Investigations Division
General Investigations Section

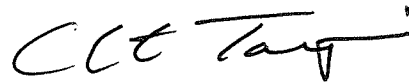
FROM: Police Officer Christopher TALIAFERRO #14979
Investigations Division
General Investigations Section

SUBJECT: Telephone Contact with Complainant [REDACTED]

ALLEGATIONS: The complainants, [REDACTED] and [REDACTED], alleges that on 15 May 2011 through 21 June 2012, at [REDACTED], the accused officer used the credit card of a person now deceased, [REDACTED] and refused to pay the balance owed on the credit card, attempted to impersonate [REDACTED] in order to gain control of assets that are held in a trust fund, and misrepresented his wife as being a police officer in an effort to secure employment for his wife as a security officer.

On 28 June 2012, at 1645 hours the undersigned successfully contacted the complainant, [REDACTED] regarding this investigation. After explaining the investigative procedures and the mandates of 50 ILCS 725/3.8, [REDACTED] explained to the undersigned that he and his wife, [REDACTED] are unsure as to whether they wanted to come into the Bureau of Internal Affairs to provide a statement or sign a sworn affidavit. [REDACTED] further related that he would like to discuss the matter with an attorney before making his decision, but may not want to go forward with the allegations.

The undersigned also asked [REDACTED] to provide a synopsis of his allegations to which [REDACTED] stated that it was the accused officer's wife that had committed the impersonation and used the credit card, but the accused officer may have known about the incident.



P.O. Christopher TALIAFERRO #14979

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Taliaferro Unit 12L 4953

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 Restricted Delivery Fee (Endorsement Required)
 Total Postage & Fees \$

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 City, S.

PS Form 3811, February 2004

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery 7-10-12</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p>[Redacted Address]</p>	<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>
<p>2. Article Number (Transfer from service label)</p> <p>[Redacted Article Number]</p>	<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

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Tallaferra Unit 121 **4953**

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Return Receipt Fee
(Endorsement Required)

Restricted Delivery Fee
(Endorsement Required)

Total Postage & Fees

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CHICAGO, ILL 60601-0001
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City, State, ZIP+4

PS Form 3811, February 2004

Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p><input type="checkbox"/> Agent</p> <p><input type="checkbox"/> Addressee</p> <p>Date of Delivery 7-10-12</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p>[Redacted Address]</p>	<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>
<p>2. Article Number (Transfer from service label)</p> <p>[Redacted Article Number]</p>	<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

CPD 0078259

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section


31 July 2012
Log #1054953

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Police Officer Christopher TALIAFERRO #14979
Investigations Division
General Investigations Section

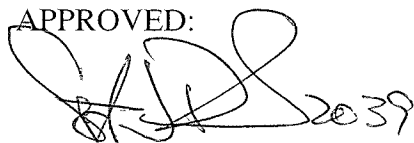
SUBJECT: Approval of Complaint Log Investigation, **#1054953**

The attached Complaint Log Investigation has been completed and is submitted for your approval.



P. O. Christopher TALIAFERRO #14979
Investigations Division
General Investigations Section

APPROVED:



2039

Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1054953TYPE
INFODATE OF REPORT
31-JUL-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: ,
ATTENTION: CHIEF, BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
TALIAFERRO, CHRISTOPH	9161	14979		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME:15-MAY-2011 12:05	BEAT: 915
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
RUFO, RONALD A	9161	8344		018		M / WHI		05-JUL-1994	NO	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / WHI	/ 51
				M / WHI	/ 52

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / WHI	/ 51
				M / WHI	/ 52

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as Info - sworn affidavit NOT on file.

The complainants and allege that from 15 May 2011 through 21 June 2012, at various times, at , the accused officer:

- (1) Used the credit card of a deceased person, and refused to pay the balance; and
- (2) Impersonated Roa to gain access to a trust.

The complainants and further allege that from at an unknown date time and location, the accused officer:

- (3) Misrepresented that his wife, , was a police officer in an effort to secure her employment as a security officer.

SUMMARY

On 28 June 2012, at 1645 hours the undersigned successfully contacted the complainant, [REDACTED], regarding this investigation. After explaining the investigative procedures and the mandates of 50 ILCS 725/3.8, [REDACTED] explained to the undersigned that he and his wife, [REDACTED] are unsure if they wanted to proceed with this investigation and would re-contact the undersigned. CASCIO further stated that it was the accused officer's wife that had committed the impersonation and used the credit card, but the accused officer may have known about the incident (Attachment #6).

As of this reporting date, [REDACTED] and [REDACTED] have refused to cooperate in the conduct of this investigation in that they have refused to be interviewed regarding their allegations. Furthermore, [REDACTED] and [REDACTED] have failed to sign a sworn affidavit as required by 50 ILCS 725/3.8, attesting to the truthfulness of their allegations (Attachment #3). Therefore, absent cooperation and no further objective evidence, this investigation cannot proceed and is "Closed No Conversion."

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE
0	0	0	8

FINDINGS - RECOMMENDATIONS

Accused Officer Ronald RUFO #8344, assigned to the 018th District
Allegation #1: No Affidavit
Allegation #2: No Affidavit
Allegation #3: No Affidavit
Recommendations: No disciplinary action warranted

DATE INITIATED
(Date incident was received for investigation)

27-JUN-2012

DATE COMPLETED (Date of this report)

31-JUL-2012

ELAPSED TIME
(Total time expressed in days)

34

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0078262

Attachments

No.	Type	No. of Pages	Narrative
1	FACE SHEET		
2	CONFLICT CERTIFICATION		
3	SWORN AFFIDAVIT FROM COMPLAINANT	1	No cooperation
4	ATTEMPT TO CONTACT	2	Certified Letter [REDACTED]
5	ATTEMPT TO CONTACT	2	Certified Letter [REDACTED]
6	TELEPHONE CONTACT	1	
7	ATTEMPT TO CONTACT	1	
8	ATTEMPT TO CONTACT	1	